



ASX Announcement

26th November 2025

Results of Annual General Meeting

Matsa Resources Limited ("Matsa" or "the Company" ASX: MAT) advises that Resolutions 1 to 4 and Resolution 6 considered at the Annual General Meeting of Matsa Resources Limited on 26 November 2025 commencing at 9.30am WST were all passed on a poll with the requisite majority of shareholder votes.

Resolution 5 was withdrawn prior to the meeting as there was not enough support for the resolution to reach the required 75% approval from votes cast to be passed.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

Andrew Chapman
Director/Company Secretary

For further information please contact:

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CORPORATE SUMMARY

Directors

Paul Poli - Executive Chairman
Pascal Blampain
Andrew Chapman

Shares on Issue

938.43 million

Unlisted Options

157.23 million @ \$0.05 - \$0.13

Top 20 shareholders

Hold 69.48%

Share Price on 25th November 2025

10.5 cents

Market Capitalisation

A\$98.53 million

MATSA RESOURCES LIMITED

Annual General Meeting Voting Results - Wednesday 26 November 2025

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. Remuneration Report	325,341,658 (99.88%)	380,105 (0.12%)	2,326,000	324,935,504	380,105	127,791	2,326,000	Carried
2. Re-Election of Mr Paul Poli as a Director:	351,893,635 (99.97%)	115,527 (0.34%)	-	351,431,481	115,527	183,791	-	Carried
3. Ratification of Prior Issue of 100,000,000 Shares – Listing Rule 7.1	138,575,188 (99.38%)	857,632 (0.62%)	192,094,005	138,113,034	857,632	183,791	192,094,005	Carried
4. Ratification of Prior Issue of 22,895,719 Options – Listing Rule 7.1	348,881,530 (99.75%)	857,632 (0.25%)	2,270,000	348,419,376	857,632	183,791	2,270,000	Carried
5. Approval of 10% Placement Capacity	Resolution Withdrawn							
6. Employee Share Option Plan	325,397,295 (99.89%)	347,105 (0.11%)	2,250,000	324,988,504	347,105	183,791	2,250,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.